## UNITED STATES DISTRICT COURT

## DISTRICT OF NEVADA

	* * *	
UNITED STATES OF AMERICA,	)	
<b>74.1.100</b>	)	2:00-cr-00110-PMP-LRL
Plaintiff,	)	
VS.	)	
	)	
JEFFREY ALAN JAMES,	)	
	)	
Defendant.	)	

## **CLARIFICATION ORDER**

The matter before the court is to clarify the order of restitution previously entered as part of the Judgment in a Criminal Case on 1/25/2002. Upon further review of the restitution order in this matter, the specifics needed to complete the order of restitution were not made a part of the Judgment. Therefore, good cause appearing,

IT IS ORDERED that the defendant shall make restitution to the following payee(s) listed below:

Name of Payee: US BANK

CORPORATE SECURITY PAYMENTS

PO BOX 650

MILWAUKEE, WI, 53278-0650

**Amount of Restitution:** \$7,941.00

Name of Payee: NEVADA STATE BANK

FINANCIAL CRIMES UNIT ATTN: FRAUD RESTITUTION 7860 BINGHAM JCT. BLVD

MIDVALE, UT 84047

**Amount of Restitution:** \$4,620.00

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Name of Payee: BANK OF AMERICA

ATTN: CORPORATE SECURITY

CA6-921-02-04

450 AMERICAN ST

SIMI VALLEY, CA 93065

**Amount of Restitution:** \$7,845.00

Name of Payee: NEVADA STATE BANK

> FINANCIAL CRIMES UNIT ATTN: FRAUD RESTITUTION 7860 BINGHAM JCT. BLVD

MIDVALE, UT 84047

\$5,049.00 **Amount of Restitution:** 

Name of Payee: **CITIBANK** 

> RESTITUTION PO BOX 769033

SAN ANTONIO, TX 78245

**Amount of Restitution:** \$8,000.00

Total Amount of Restitution ordered: \$33,455.00\*

\*The Restitution amount of \$33,455.00 does not include any payments receipted by the Court.

14th \_\_\_ day of May, 2025. Dated this

ANDREW P. GORDON

CHIEF UNITED STATES DISTRICT JUDGE